

LONG BEACH CITY COUNCIL MEETING

JULY 5, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:02 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern and C. Phillips present.

CONSENT AGENDA

Minutes June 21, 2006 Regular City Council Meeting

Payment Approval List for Warrant Registers 52702-52715 and 57201-57266 in the amount of \$745,671.17

Payroll Report for Pay Period Ending June 15, 2006 for Warrants 40347-40395 in the amount of \$74,912.52

C. Phillips made the motion to approve the consent agenda with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 06-65 U.S. Senate Candidate Tour Invitation

On July 12th, U.S. Senate Candidate Mike McGavick will be touring Pacific County. Nan Malin is asking that the City of Long Beach schedule a tour of Long Beach Boardwalk, Discovery Trail and the donated monuments (Monolith, Sturgeon, Gray Whale) at 5 p.m. for about one hour. The tour would be an opportunity for the candidate to meet with City officials with the intent of walking the area and talking about concerns and problems specific to the City of Long Beach.

AB 06-66 Design Review Approval for Windward Passage Remodel
Case DR 2006-26

John Schelling, Community Development Director, explained the applicant proposes to remodel exterior cladding, railings, windows, trim to an existing 36-unit condominium at the above-referenced site, a permitted use in the S-3 zone. Planning Commission recommended approval subject to the following conditions which are necessary to meet regulatory requirements:

The applicant provides a sample of the proposed alternative building siding materials for approval, prior to installation, to comply with Section 5.10.01.02(3) and Section 5.10.05 of the zoning ordinance.

The applicant cover a minimum of eighty percent (80%) of the exterior of the structure with cedar shingle siding or an approved alternative building material which would simulate the cedar shingle appearance with a six (6) inch exposure. **C. Phillips made the motion to approve the design review with the conditions as presented with C. Moore seconding the motion. 5 Ayes, 0 Nays, motion passed.**

AB 06-67 Boys & Girls Club of the Long beach Peninsula Temporary Office Space

Robert Strobe, City Administrator, explained the Boys & Girls Club of the Long Beach Peninsula is currently working towards opening a Club for our youth, with an emphasis on disadvantaged youth. The City of Long Beach currently does not provide recreational programming and this Club would help fill an unmet need in our community. Since the group does not have any office space, the City would like to explore providing space in the old Kite Museum on a temporary basis and provide the space if it is suitable and feasible. This is for information only and is intended to advise the City Council of the situation.

ORAL REPORTS

C. Cook reported that the Long Beach Police Department was busy over the July 4th holiday. He also commented on a letter from the Driftwood RV Park, citing the problems with Charter Communications and Channel 5. C. Ahern reported on attending the AWC Conference. C. Moore reported the water department will be flushing the hydrants and believed the July 4th crowd was not as busy as past, but was still a good crowd. C. Zuern stated the fireworks were great and commended the city crew. C. Phillips reported on attending the Visitor Bureau meeting and shared some of the topics of the meeting. Mayor Ramsey complimented the city crew for the great job they did with the fireworks and thanked C. Moore for filling in for him at the Boys & Girls Club meeting. Robert Strobe, City Administrator, passed on a comment from Harriet Paulson in regards to 3 days of fireworks is too much. Robert Strobe also advised the Mayor and Council of the revised TV ad and has a copy if anyone would like to view it. C. Cook read an e-mail letter from Tom Iverson, complementing the city workers for their excellent work at Culbertson Park. John Schelling, Community Development Director, reported on the workshop and open house with CREA Affiliates, July 5 held at the Super 8 at 4:30 p.m. prior to the regular city council meeting. John Schelling also reported on progress with D.O.T and Discovery Trail, the Bolstad Avenue project and a public hearing that will be held in regards to signs. David Glasson, Finance Director, reported on the DNR moisture level that will delay any large burns and allow only recreational fires until some measurable rain falls. David Glasson also reported on 2 AHAB sirens that have been paid for by an Emergency Management Grant.

CORRESPONDENCE AND WRITTEN REPORTS

Business License – CREA Affiliates, Seattle, WA, professional services
E-mail commending the City staff for work at park

Letter from ORCAA on per capita assessment of 2007

PUBLIC COMMENT

Bob Andrew commented about brown water and it was explained that when the hydrants are flushed it may cause some discoloration. Don Sutherland is an owner at Ocean Beach Commons condos on 2nd S and Ocean Beach Blvd. He feels the trees west of his residence is a fire hazard, but also feels the residents should not be responsible for the cost to remove them since they are on city property. He also asked about city involvement with mosquito control. Bill Borchard, an owner of Windward Passage condos, stated they are removing the trees from city property to protect their property.

ADJOURNMENT

C. Moore made the motion to adjourn at 8:04 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.